

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF OHIO  
WESTERN DIVISION

Frank Ferrarelli,

Plaintiff,

v.

Case No. 1:07cv685

Federated Fin. Corp. of America,

Judge Michael R. Barrett

Defendant.

**INTERROGATORIES**

- (A) Do you find that Defendant negligently failed to conduct a reasonable investigation in violation of the Fair Credit Reporting Act?

(Circle your answer in ink.)

YES or NO

s/ \_\_\_\_\_  
Foreperson

s/ \_\_\_\_\_

s/ \_\_\_\_\_

s/ \_\_\_\_\_

s/ \_\_\_\_\_

s/ \_\_\_\_\_

s/ \_\_\_\_\_

s/ \_\_\_\_\_

If the answer of all jurors to Interrogatory (A) is "yes," move to Interrogatory (B).  
If the answer of all jurors to Interrogatory (A) is "no," move to Interrogatory (C).

- (B) Do you find that Defendant's negligent violation of the Act was the proximate cause of any injury to Plaintiff?

(Circle your answer in ink.)

YES or NO

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Please proceed to Interrogatory (C).

- (C) Do you find that Defendant willfully failed to conduct a reasonable investigation in violation of the Fair Credit Reporting Act?

(Circle your answer in ink.)

YES or NO

\_\_\_\_ s/ \_\_\_\_\_  
Foreperson

\_\_\_\_ s/ \_\_\_\_\_

\_\_\_\_ s/ \_\_\_\_\_

\_\_\_\_ s/ \_\_\_\_\_

\_\_\_\_ s/ \_\_\_\_\_

\_\_\_\_ s/ \_\_\_\_\_

\_\_\_\_ s/ \_\_\_\_\_

\_\_\_\_ s/ \_\_\_\_\_

If the answer of all jurors to Interrogatory (C) is "yes," move to Interrogatory (D).

- (D) Do you find that Defendant's wilful violation of the Act was the proximate cause of any injury to Plaintiff?

(Circle your answer in ink.)

YES or NO

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

- (1) If the answer of all jurors to Interrogatory (B) and/or (D) is "yes," move to Interrogatory (E).
- (2) If the answer of all jurors to Interrogatory (A) and (C) is "no,"
  - (a) do not answer the remaining Interrogatories, and
  - (b) sign the general verdict for Defendant, and
  - (c) report to the court that you have completed your deliberations.

- (E) What amount do you award Plaintiff for any damages suffered as a result of Defendant's violation of the Act?

\$ \_\_\_\_\_

_____	_____
_____	_____
_____	_____
_____	_____

- (1) Sign the general verdict for Plaintiff, and
- (2) Report to the court that you have completed your deliberations.

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Federated Fin. Corp. of America,

Judge Michael R. Barrett

Defendant.

**VERDICT FOR PLAINTIFF**

We the jury hereby find in favor of Plaintiff, Frank Ferrarelli, and against the Defendant, Federated Financial Corporation of America.

Date: \_\_\_\_\_


UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF OHIO  
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Frank Ferrarelli,

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v.

Case No. 1:07cv685

Federated Fin. Corp. of America,

Judge Michael R. Barrett

Defendant.

**VERDICT FOR DEFENDANT**

We the jury hereby find in favor of Defendant, Federated Financial Corporation  
of America, and against Plaintiff, Frank Ferrarelli.

Date: NOVEMBER 2, 2009

\_\_\_\_ s/\_\_\_\_\_  
Foreperson

\_\_\_\_ s/\_\_\_\_\_

\_\_\_\_ s/\_\_\_\_\_

\_\_\_\_ s/\_\_\_\_\_

\_\_\_\_ s/\_\_\_\_\_

\_\_\_\_ s/\_\_\_\_\_

\_\_\_\_ s/\_\_\_\_\_

\_\_\_\_ s/\_\_\_\_\_